



Where ideas connect

Department of Environmental Quality
Division of Drinking Water

Michael O. Leavitt
Governor
Dianne R. Nielson, Ph.D.
Executive Director
Kevin W. Brown, P.E.
Director

150 North 1950 West
P.O. Box 144830
Salt Lake City, Utah 84114-4830
(801) 536-4200
(801) 536-4211 Fax
(801) 536-4414 T.D.D.
www.deq.utah.gov

Drinking Water Board

Boyd Workman
Chairman
Dale F. Pierson
Vice-Chairman
Myron Bateman
Anne Erickson, Ed.D.
Jay W. Franson, P.E.
Laurie McNeill, Ph.D.
Nancy Melich
Dianne R. Nielson, Ph.D.
Ruth Perry
Charlie Roberts
Chris Webb

**DRINKING WATER BOARD
MEETING**

January 17, 2003

11:30 am

Place: 168 North 1950 West, Room 201
Salt Lake City, Utah 84116
Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Workman
4. Approval of Minutes – December 13, 2002
5. State SRF/Revolving Loan Fund (SRF)/Conservation Committee
 - 1) SRF/Conservation Report – Vice Chairman Pierson
 - 2) Status Report
 - 3) State SRF Applications
 - a) Washington City Loan
 - b) Mantua Planning Advance
 - c) Portage Planning Advance
 - 4) Federal SRF Applications
 - a) Panguitch Loan Authorization Extension
 - b) Wendover City Recent Events Briefing
 - c) Project Priority List Amendments
 - d) Additional Applications
6. Policy Statement
7. Chairman's Report – Chairman Workman
 - a) Discussion on morning work meeting

8. Directors Report – Kevin Brown
 - a) Budget Status
 - b) 2002 Year In Review (Overview) – Handout
9. News Articles
10. Letters
11. Update
12. Rural Water Association of Utah's Annual Conference Information
13. Next Board Meeting
 - Date: February 28, 2003
 - Time: 1:30 p.m. to 4:30 p.m.
 - Place: Dixie Center
Sunbrook Room
St. George, Utah
14. Other
15. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.